



MINUTES
REGULAR COMMISSION MEETING
Ed Burke Recreation Center - 11400 NE 9th Court
Biscayne Park, FL 33161
Tuesday, September 9, 2014 at 7:00pm

1 Call to Order

Mayor David Coviello called the meeting to order at 7:03pm.

2 Roll Call

Mayor David Coviello - present

Vice Mayor Roxanna Ross - present

Commissioner Bob Anderson - present

Commissioner Fred Jonas - present

Commissioner Barbara Watts - absent (*arrived at 7:10pm*)

Present from staff were:

Village Manager Heidi Shafran

Village Clerk Maria C. Camara

Village Attorney John Hearn

Chief of Police Cornelius McKenna

Public Services Manager Krishan Manners

Finance Director Irwin Williams

Assistant Public Works Manager Cesar Hernandez

3 Pledge of Allegiance

4 Presentations

4.e Chief Cornelius McKenna performed the swearing in of:

- Captain Thomas Harrison
- Commander Roy Camara
- Lieutenant Detective Hector Pineda
- Police Officer Luke Palacios
- Reserve Police Officer Kevin Lopez

4.a Mayor Coviello read the Proclamation for Constitution Week and it was presented to resident B.B. Gould, member of the Daughters of the Revolution

4.b Mayor Coviello read the Proclamation for September Childhood Cancer Awareness Week.

- 4.c Manager Shafran introduced new employees:
- Krishan Manners, Public Services Manager
 - Shelecia Bartley, Parks & Recreation Manager
 - Philomene Pierre, Parks & Recreation Coordinator

- 4.d Manager Shafran recognized employee performance:
- Wills Celestin
 - Derrick Murray

5 Additions, Deletions or Withdrawals to the Agenda

Manager Shafran pulls item 8.j, Resolution 2014-57 and will bring back at next meeting.

Manager Shafran will add an update on the Recreation Center bathroom renovations under the Manager's report, 13.a.

6 Public Comments Related to Agenda Items / Good & Welfare

Kristen Montouri: Strongly against using Village funds for lobbying efforts.

Barbara Kuhl: Attended many meetings, even before John Hearn was the attorney. When John Hearn started we saw the professionalism and integrity that was needed. Shocked to see the item on the agenda for professional services. If there are any performance issues, this would have been heard about from the commission. Mr. Hearn has weathered many commissions. Mr. Hearn has not gotten any raises. If there is a money issue, then it is something we are doing and you need to check the records of how ever commissioner uses his services. This is an ungrateful act. Please support our attorney.

Rafael Angel: Why if the Village is tight on money, if they are firing half dozen guys, then why are we spending so much money on annexation that we are not even certain about. Why not do a cheaper method first. You are choosing an expensive solution without knowing if you need it.

Gary Kuhl: Mr. Hearn brings the same experience of bigger city attorneys. Always accessible, neutral, has a fair rate. If there is an issue, let the residents know. This came out of the blue. Explain if you go through with this. In regards to the bathroom renovations, rip it out and do it right.

Chuck Ross: Crimewatch meeting will be held on September 27th at 10:00am, combined with Coffee with a Cop. Last night a divisive e-mail sent out and it was destructive. Look at the facts and get the full perspective.

Tracy Truppmann: Attorney Hearn has done an excellent job. Review process should be in play for everyone. On billing, recommend that invoices are approved by the Commission instead of the Manager. On annexation, don't the change, but the reality is that we are in a fiscal responsible place. Do we go full speed or sit back and see what happens. If you want it to happen you need a lobbyist. Those getting emails from Steve Bernard that are twisted, encourage to instead reach out to the Commission and provide a solution. Easy to criticize, but you need to get informed and get facts.

7 Information / Updates

- 7.a Public Services Manager Manners provided an updated on sanitation outsource:
- Waste Pro staff has shadowed our staff and will do so again next week.
- 7.b - Waste Pro brochure will be mailed out to all residents by mail and will also be attached to recycling carts when delivered.
- The week of September 29th, recycling carts will be delivered and distributed to residents.
 - Finalizing TraceZ reporting system that will be ready for service requests.
 - Final recycling pick up by Miami Shores will be on October 1st, and they will retain the bins at that time.
 - Friday, October 3rd, will be the first pick up by Waste Pro, garbage and recycling.
 - Tuesday, October 7th, will be garbage and trash pick up.
- 7.b Finance Director Williams provided with the monthly financial report for the period ending July 31st.

8 Consent Agenda

Clerk Camara pulls the minutes for August 5th.

Commissioner Anderson pulls item 8.g, Resolution 2014-54 and item 8.k, Resolution 2014-58.

Mayor Coviello pulls item 8.c, Resolution 2014-50.

Left on the consent agenda:

8.a Approval of Minutes

- ♦ August 13, 2014 Special Commission Meeting
- ♦ August 13, 2014 1st Budget Workshop FY 2014-2015
- ♦ August 16, 2014 Special Commission Meeting
- ♦ August 20, 2014 2nd Budget Workshop FY 2014-2015

8.b Acceptance of Board Minutes

- ♦ Planning & Zoning Board - August 4, 2014
- ♦ Planning & Zoning Board - August 18, 2014
- ♦ Planning & Zoning Board - September 2, 2014

- ♦ Code Compliance Board Special Meeting - July 29, 2014
- ♦ Code Compliance Board - August 12, 2014
- ♦ Ecology Board - July 21, 2014
- ♦ Parks & Parkway Advisory Board - July 16, 2014
- ♦ Public Art Advisory Board - August 6, 2014
- ♦ Recreation Advisory Board - July 22, 2014
- ♦ Biscayne Park Foundation - April 14, 2014
- ♦ Biscayne Park Foundation - May 12, 2014
- ♦ Biscayne Park Foundation - June 9, 2014
- ♦ Biscayne Park Foundation - July 28, 2014

8.d Resolution 2014-51

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **URGING THE MIAMI-DADE COUNTY BOARD OF COMMISSIONERS TO CREATE AND IMPLEMENT A LONG-TERM STABLE FUNDING PLAN THAT WILL RESTORE FULL FUNDING TO THE ENTIRE MIAMI-DADE PUBLIC LIBRARY SYSTEM,** PROVIDING FOR AN EFFECTIVE DATE

8.e Resolution 2014-52

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **RATIFYING THE DONATION OF \$2,500 FOR FISCAL YEAR 2013-14 TO THE NORTH MIAMI FOUNDATION FOR SENIOR CITIZENS' SERVICES, INC.;** PROVIDING FOR AN EFFECTIVE DATE

8.f Resolution 2014-53

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA; **AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT BETWEEN MODERN MARTIAL ARTS & FITNESS AND THE VILLAGE OF BISCAYNE PARK** FOR THE PROVISION OF MARTIAL ARTS INSTRUCTION AT THE ED BURKE RECREATION CENTER; PROVIDING FOR AN EFFECTIVE DATE

8.h Resolution 2014-55

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A MUTUAL AID AGREEMENT BETWEEN THE VILLAGE OF EL PORTAL POLICE DEPARTMENT AND THE VILLAGE OF BISCAYNE PARK POLICE DEPARTMENT;** AND AUTHORIZING THE CHIEF OF POLICE TO EXECUTE THE JOINT DECLARATION; PROVIDING FOR AN EFFECTIVE DATE

8.i Resolution 2014-56

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A MUTUAL AID AGREEMENT BETWEEN MIAMI DADE COUNTY AND THE VILLAGE OF BISCAYNE PARK POLICE DEPARTMENT FOR THE MULTI-AGENCY GANG TASK FORCE;** PROVIDING FOR AN EFFECTIVE DATE

8.k **Resolution 2014-58**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK **SUPPORTING THE INCREASE OF WAGES FOR THREE (3) EMPLOYEES TO THE MIAMI DADE COUNTY LIVING WAGE IN THE CURRENT 2013-14 FISCAL YEAR**; PROVIDING FOR AN EFFECTIVE DATE

8.l **Resolution 2014-59**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK **AUTHORIZING THE MAYOR TO EXECUTE THE BILL OF SALE BETWEEN THE VILLAGE OF BISCAYNE PARK AND CORPORAL CHARLIE DAYOUB FOR THE SALE OF POLICE DOG "MOLLIE"**; PROVIDING FOR AN EFFECTIVE DATE

8.m **Resolution 2014-60**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, AUTHORIZING THE **VILLAGE MANAGER TO EXECUTE THE GRANT AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY AND THE VILLAGE OF BISCAYNE PARK**; PROVIDING FOR AN EFFECTIVE DATE

8.n **Resolution 2014-61**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **ACCEPTING THE PROPOSAL OF THE RUSSELL PARTNERSHIP, INC. FOR ARCHITECTURAL ENGINEERING SERVICES** FOR THE DESIGN PREPARATION OF CONSTRUCTION DOCUMENTS AND CONSTRUCTION ADMINISTRATION OF THE PROPOSED VILLAGE HALL PROJECT; AUTHORIZING AND RECOGNIZING THE SELECTION OF THE RUSSELL PARTNERSHIP, INC., CONSISTENT WITH SECTION 287.055, FLORIDA STATUTES; PROVIDING FOR AN EFFECTIVE DATE

8.o **Resolution 2014-62**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA **DECLARING VILLAGE VEHICLES AS SURPLUS PROPERTY** AND GRANTING THE VILLAGE MANAGER AUTHORIZATION TO SELL SAID SURPLUS THROUGH BIDERA AUCTIONS; PROVIDING FOR AN EFFECTIVE DATE

8.p **Resolution 2014-65**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **APPROVING THE EXPENDITURE OF POLICE FORFEITURE FUNDS OF NOT MORE THAN \$5,000 FOR THE PURCHASE OF GLOCK GEN4 PISTOLS**; PROVIDING FOR AN EFFECTIVE DATE

Commissioner Anderson makes a motion to approve the Consent Agenda and it is seconded by Commissioner Watts.

All in favor: Mayor Coviello, Vice Mayor Ross, Commissioner Anderson, Commissioner Jonas, and Commissioner Watts.

Opposed: None

Motion carries: 5/0

8.c **Resolution 2014-50**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **URGING LOCAL RETAILERS SELLING TOBACCO PRODUCTS TO REFRAIN FROM SELLING AND MARKETING FLAVORED TOBACCO PRODUCTS** BECAUSE SUCH PRODUCTS TEND TO PROMOTE AND INFLUENCE TOBACCO USE BY MINORS AND YOUNG ADULTS, PROVIDING FOR AN EFFECTIVE DATE

Mayor Coviello introduced the members of SWAT, Students Working Against Tobacco, from the City of Hialeah.

Commissioner Anderson makes a motion to approve Resolution 2014-50 and it is seconded by Vice Mayor Ross.

All in favor: Mayor Coviello, Vice Mayor Ross, Commissioner Anderson, Commissioner Jonas, and Commissioner Watts.

Opposed: None

Motion carries: 5/0

8.g **Resolution 2014-54**

RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK **AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE TURF AND LANDSCAPE MAINTENANCE JOINT PARTICIPATION AGREEMENT BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION AND THE VILLAGE OF BISCAYNE PARK;** PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Anderson concerned with the cuts in funding from FDOT on the maintenance of medians on Sixth Avenue. Recommends that we contract the maintenance to the State and let them do it instead of the Village staff.

Manager Shafran provided a summary on FDOT's funding decrease.

After discussion, Vice Mayor Ross makes a motion to approve Resolution 2014-54 and it is seconded by Commissioner Jonas.

All in favor: Mayor Coviello, Vice Mayor Ross, Commissioner Jonas, and Commissioner Watts.

Opposed: Commissioner Anderson

Motion carries: 4/1

8.k **Resolution 2014-58**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK **SUPPORTING THE INCREASE OF WAGES FOR THREE (3) EMPLOYEES TO THE MIAMI DADE COUNTY LIVING WAGE IN THE CURRENT 2013-14 FISCAL YEAR;** PROVIDING FOR AN EFFECTIVE DATE

Commissioner Anderson asks where will this additional increase come from the budget, and the specific line item.

Manager Shafran provided the background and explained it is completely covered through the General Fund from savings in other salaries.

After discussion, Commissioner Jonas makes a motion to approve Resolution 2014-58 and it seconded by Vice Mayor Ross.

All in favor: Mayor Coviello, Vice Mayor Ross, Commissioner Anderson, Commissioner Jonas, and Commissioner Watts.

Opposed: None

Motion carries: 5/0

9 Ordinances

FIRST READING:

9.c Ordinance 2014-08

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **AMENDING THE VILLAGE'S CODE OF ORDINANCES AND THE VILLAGE'S LAND DEVELOPMENT CODE TO CREATE CONSISTENCY THROUGHOUT THE CODES CONCERNING ADMINISTRATIVE AND USER FEES;** AMENDING CHAPTER 11, ARTICLE III – GARAGE SALES, SECTION 11-45, ENTITLED "PERMIT ISSUANCE, FEE" OF THE VILLAGE'S CODE OF ORDINANCES; AMENDING CHAPTER 17 – TRAFFIC AND VEHICLES, SECTION 17-1, ENTITLED "IMPOUNDMENT OF MOTOR VEHICLES USED DURING THE COMMISSION OF A CRIME" OF THE VILLAGE'S CODE OF ORDINANCES; AMENDING PART II, CHAPTER 16 – PERMITS AND CERTIFICATES, SECTION 16.15, ENTITLED "LANDLORD PERMITS" OF THE VILLAGE'S LAND DEVELOPMENT CODE; AMENDING PART II, CHAPTER 16 – PERMITS AND CERTIFICATES, SECTION 16.16., ENTITLED "CERTIFICATE OF RE-OCCUPANCY"; AMENDING PART II, CHAPTER 16 – PERMITS AND CERTIFICATES, SECTION 16.18, ENTITLED HOME-BASED OCCUPATIONS" OF THE VILLAGE'S LAND DEVELOPMENT CODE; AMENDING PART II, CHAPTER 16 - PERMITS AND CERTIFICATES, SECTION 16.19, ENTITLED "CONTRACTOR REGISTRATION" OF THE VILLAGE'S LAND DEVELOPMENT CODE; AMENDING PART II, CHAPTER 17 – FEES, BONDS AND CHARGES, SECTION 17.1, ENTITLED "GENERALLY" OF THE VILLAGE'S LAND DEVELOPMENT CODE; AMENDING PART II, CHAPTER 17 – FEES, BONDS AND CHARGES, SECTION 17.3, ENTITLED "CAMPAIGN SIGN BOND" OF THE VILLAGE'S LAND DEVELOPMENT CODE; AMENDING PART II, CHAPTER 17 – FEES, BONDS AND CHARGES, SECTION 17.6, ENTITLED "PLANNING AND ZONING FEE SCHEDULE" OF THE VILLAGE'S LAND DEVELOPMENT CODE; REPEALING ORDINANCE 2006-14 ADDRESSING THE BUILDING PERMIT FEE SCHEDULE IN ITS ENTIRETY; PROVIDING THAT VILLAGE FEES BE ADDRESSED BY RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR AN EFFECTIVE DATE

Attorney Hearn read the title and provided summary.

Mayor Coviello opened the meeting to public comment on this ordinance, but there were none.

Vice Mayor Ross asks that a whereas is incorporated for second reading confirming that the Charter states Commission will act by ordinance to set changes.

Vice Mayor Ross makes a motion to approve Ordinance 2014-05 and it was seconded by Commissioner Anderson.

All in favor: Mayor Coviello, Vice Mayor Ross, Commissioner Anderson, Commissioner Jonas and Commissioner Watts.

Motion carries: 5/0

Item 10.b from section 10. Resolutions is moved up.

10.b **Resolution 2014-64**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT BETWEEN _____ AND THE VILLAGE OF BISCAYNE PARK FOR LOBBYING SERVICES FOR THE VILLAGE'S BOUNDARY CHANGE APPLICATION;** PROVIDING FOR AN EFFECTIVE DATE

Attorney Hearn read the title.

Manager Shafran proved the background, and introduced Jeff Cazeau, partner from Becker & Poliakoff and Luis Mata, Balsera Communications. Both provided a presentation on their firms.

Vice Mayor Ross makes a motion to direct the Manager to negotiate with Becker & Poliakoff to establish a cap and engage their services. There is no second.

After further discussion, Attorney Hearn recommends that the Manager asks for a best and final offer from each firm, and it is brought back at Thursday's meeting for a final decision.

Vice Mayor Ross makes a motion to procure the services of a consultant to help to finalize and make it through our annexation application. It is seconded by Commissioner Jonas.

All in favor: Mayor Coviello, Vice Mayor Ross, Commissioner Anderson, and Commissioner Jonas.

Opposed: Commissioner Watts

Motion carries: 4/1

Meeting is paused at 9:09pm

Meeting resumes at 9:11pm

Vice Mayor Ross makes motion to direct the Manager get best offer from each firm and bring back at the Thursday meeting, and it is seconded by Commissioner Jonas.

All in favor: Mayor Coviello, Vice Mayor Ross, Commissioner Anderson, Commissioner Jonas, and Commissioner Watts.

Opposed: None

Motion carries: 5/0

Resume section 9 Ordinances - Second Reading

9.a **Ordinance 2014-06**

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, RELATING TO THE PROVISION OF SOLID WASTE MANAGEMENT FEE ASSESSMENTS IN THE VILLAGE OF BISCAYNE PARK, FLORIDA; **APPROVING THE SCHEDULE FOR SOLID WASTE COLLECTION AGAINST ASSESSED PROPERTY LOCATED WITHIN THE VILLAGE OF BISCAYNE PARK FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2014**; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION; PROVIDING FOR AN EFFECTIVE DATE

Attorney Hearn read the title.

Mayor Coviello opened the meeting to public comment on this ordinance, but there were none.

Vice Mayor Ross makes a motion to approve Ordinance 2014-06 and it is seconded by Commissioner Anderson.

All in favor: Mayor Coviello, Vice Mayor Ross, Commissioner Anderson and Commissioner Jonas

Opposed: Commissioner Watts

Motion carries: 4/1

9.b **Ordinance 2014-07**

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA **AMENDING CHAPTER 7 OF THE VILLAGE'S LAND DEVELOPMENT CODE, ENTITLED "RECREATION AND OPEN SPACE", TO PROVIDE REQUIREMENTS FOR WATERCRAFTS TO BE REGISTERED WITH THE STATE AND TO PROVIDE OTHER CLARIFICATIONS**; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR EFFECTIVE DATE

Attorney Hearn read the title.

Mayor Coviello opened the meeting to public comment on this ordinance, but there were none.

Commissioner Jonas makes a motion to approve Ordinance 2014-07 and it is seconded by Commissioner Anderson.

All in favor: Mayor Coviello, Vice Mayor Ross, Commissioner Anderson, Commissioner Jonas and Commissioner Watts

Opposed: None

Motion carries: 5/0

10 Resolutions

10.a Resolution 2014-63

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **AUTHORIZING THE VILLAGE ADMINISTRATION TO ADVERTISE THE VILLAGE'S INTENT TO USE THE UNIFORM METHOD FOR THE COLLECTION OF ASSESSMENTS** CONSISTENT WITH SECTION 197.3632, FLORIDA STATUTES FOR THE COSTS OF ROADWAY IMPROVEMENTS AND FOR STORMWATER IMPROVEMENTS; AUTHORIZING THE VILLAGE COMMISSION TO HOLD A PUBLIC HEARING ON SAID ASSESSMENT; PROVIDING FOR AN EFFECTIVE DATE

Attorney Hearn read the title and provided the background.

Manager Shafran explained that the assessment would go towards improvement to roadways and storm water, and that the first step would be to do a master plan.

After discussion, a motion made by Vice Mayor Ross to approve Resolution 2014-63 and it is seconded by Commissioner Jonas.

All in favor: Mayor Coviello, Vice Mayor Ross, Commissioner Anderson and Commissioner Jonas

Opposed: None

Commissioner Watts absent during vote.

Motion carries: 4/0

11 New Business

11.a Back-up information for all agenda items - As requested by Commissioner Anderson

Commissioner Anderson asks for consensus to do a resolution that requires that all agenda items have back up. Instead, there is consensus from the Commission agreeing that this process be followed.

11.b Utilizing FRDAP (Florida Recreation Development Assistance Program) as a funding source - As requested by Vice Mayor Ross

Vice Mayor Ross provided the background and asks to direct staff to process application with FRDAP to enhance Village commons. There is consensus from the Commission.

11.c Soliciting letters of interest or an RFQ (request for qualifications) for legal services - As requested by Vice Mayor Ross

Vice Mayor Ross provided the background. Looks for consensus to proceed with a request for proposal for legal services.

Commissioner Anderson makes a motion to call for a vote of confidence for Attorney Hearn, and it is seconded by Commissioner Watts.

Commissioner Watts asks to give Attorney Hearn a bonus or increase hourly rate by \$1 as a gesture of confidence.

After discussion, the motion was called for a vote.

All in favor: Mayor Coviello, Vice Mayor Ross, Commissioner Anderson, Commissioner Jonas and Commissioner Watts.

Opposed: None

Motion carries: 5/0

Vice Mayor Ross is asked to bring back a new item for discussion on doing an annual review of the Attorney.

11.d Discussion on fund raising efforts for Sanitation workers - As requested by Commissioner Watts

Commissioner Watts provided the background. It is recommended that donation requests not done as a Commissioner.

11.e November commission meeting date - As requested by Maria Camara, Village Clerk

There is consensus to move the November Commission meeting to Thursday, November 6, 2014 at 7:00pm.

11.f Biscayne Park Foundation request for temporary alcohol license for the October 11th Biscayne Park's Got Talent event.

Joe Chao, Treasurer of the Biscayne Park Foundation provided the background.

Vice Mayor Ross makes a motion to authorize the Biscayne Park Foundation to apply for liquor license for specific events, and it is seconded by Commissioner Jonas.

All in favor: Mayor Coviello, Vice Mayor Ross, Commissioner Anderson, Commissioner Jonas and Commissioner Watts.

Opposed: None

Motion carries: 5/0

12 Request for Placement of Items on Next Meeting Agenda

Vice Mayor Ross: Village Attorney review.

Commissioner Watts: Discussion for an ordinance to amend the charter for a referendum to accept annexation proposal.

Mayor Coviello: Establish uniform policy to notify residents on decisions.

13 Reports

Village Manager:

- Annexation: Look towards finalizing the decision on the lobbyist in order to address the one insufficient item in our application. Continue to stay informed on discussions at the County level.

- Lob cabin restoration and annex building: Getting estimates on cost; working with State of Florida along with Attorney Hearn; staff working with architect on plans. Moving forward and conscientious of time line. Looking to relocate staff to move forward. Look to have draft RFP in 30-45 days.

- Bathroom renovations at Recreation Center: Have received a timeline and scope of work to take it down and start over and to save the tile as best as possible. There may be costs for re-studding.

- Manager annual evaluation: Provided a summary of what other cities do. Manager Shafran recommends that she meet with each Commissioner to discuss using ICMA recommended evaluation if desired. At December meeting, publicly announce that the meetings took place and summarize the process.

Vice Mayor Ross makes a motion to accept the Manager's proposed format for review and to proceed, and it is seconded by Commissioner Jonas.

All in favor: Mayor Coviello, Vice Mayor Ross, Commissioner Jonas, and Commissioner Watts.

Opposed: Commissioner Anderson

Motion carries: 4/1

Final Public Comments added.

Barbara Kuhl: Commission is starting to get report happy. It is your obligation to bring back issues. Commission should be evaluated each year. On the Public Works staff, they have worked many years. Commissioner Watts felt it would be fitting to have residents give something. Very disingenuous to turn this on Commissioner Watts.

14 Announcements

Wednesday, September 10th - Public Art Advisory Board at 6:00pm

Thursday, September 11th - 1st Public Hearing FY 2014-15 Budget at 6:30pm

Monday, September 15th - Ecology Board at 6:30pm

Monday, September 15th - Planning & Zoning Board at 6:30pm

Wednesday, September 17th - Parks & Parkway Advisory Board at 6:00pm

Wednesday, September 17th - Code Review Board at 7:00pm

Saturday, September 20th - Pancake Breakfast for resident Jazzmine Peluchette from 8:00am to 12:noon

Saturday, September 20th - 2nd Annual Fun Run/Health & Fitness Expo at 8:30am

Tuesday, September 23rd - 2nd Public Hearing FY 2014-15 Budget at 6:30pm
Wednesday, September 24th - Recreation Advisory Board at 7:00pm
Monday, October 6th - Planning & Zoning Board at 6:30pm

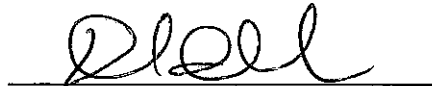
Our next regular Commission meeting is Tuesday, October 7, 2014, at 7:00pm

15 Adjournment

The meeting was adjourned at 10:40pm.

Commission approved on November 6, 2014.

Attest:

A handwritten signature in cursive script, appearing to read "D Coviello", written over a horizontal line.

David Coviello, Mayor

A handwritten signature in cursive script, appearing to read "Maria C. Camara", written over a horizontal line.

Maria Camara, Village Clerk